



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 01-05

RESOLUTION

ADOPTING REVISIONS TO THE PUBLIC INFRASTRUCTURE MAP FOR THE NORTH SHORE SUSTAINABLE COMMUNITIES PLAN AREA, NORTH SHORE, WAIMEA VALLEY, OAHU, HAWAII.

WHEREAS, Waimea Valley on the North Shore of Oahu contains approximately 1,875 acres of land, much of which consists of natural forests and streams and spectacular geographical features, including a publicly accessible waterfall; and

WHEREAS, part of Waimea Valley is occupied by "The Parks at Waimea," which offers recreational and educational activities, and the "Waimea Arboretum," a botanical garden promoting the preservation of endangered Hawaiian and South Pacific plants; and

WHEREAS, if Waimea Valley were to be sold and placed into strictly private use, the public may be restricted or no longer have access to the unique recreational, educational, archaeological, and botanical resources in the valley; and

WHEREAS, to prevent that event from occurring, the Council finds that the City should acquire Waimea Valley and continue recreational, educational, archaeological, and botanical activities there; and

WHEREAS, the Council finds that acquisition should result in the following benefits:

- (1) The promotion of a Hawaiian sense of place through educational programs emphasizing Hawaiian history and heritage;
- (2) The preservation of a valuable natural, archaeological, and scenic resource in perpetuity for the public;
- (3) The maintenance of an attraction on the North Shore different from, but complementary to, others there, which may result in a synergism beneficial to all and which would foster a Hawaiian sense of place;
- (4) The perpetuation of Hawaiian cultural activities, music, dance, crafts, arts, and sports; and
- (5) The continuation of the plant preservation activities of the "Waimea Arboretum" as part of the City's botanical gardens program;



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WHEREAS, the Council, under Resolution 00-176, CD1, FD1, proposed that the Mayor initiate efforts to acquire Waimea Valley, Oahu, for continuation as a recreational, educational, archaeological, botanical, and scenic resource available to the public; and

WHEREAS, the Council, under Resolution 00-197 requested the Department of Planning and Permitting to place a "park" symbol for a Waimea Valley Park on the initial North Shore Public Infrastructure Map to be submitted to the Council; and

WHEREAS, the initial North Shore Public Infrastructure Map was adopted by Resolution 00-265, FD1 on December 1, 2000; and

WHEREAS, Chapter 4, Article 8, ROH, which simplifies the public infrastructure planning and budgeting process, requires a major public facility, including parks, to be shown on the appropriate development plan area public facilities infrastructure map before the Council may appropriate land acquisition funds for the facility; and

WHEREAS, the Council finds that expeditious placement of the appropriate "park" symbol on the North Shore Public Infrastructure Map is necessary to acquire the Waimea Valley land as soon as possible;

WHEREAS, the Council finds that the proposed Waimea Valley Park is consistent with the objectives and policies of the General Plan, and the general policies, planning principles, and guidelines of the North Shore Sustainable Communities Plan adopted under Ordinance 00-15; now, therefore,

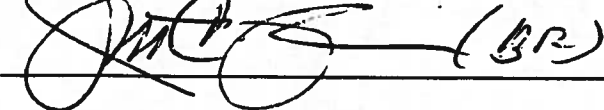
BE IT RESOLVED by the Council of the City and County of Honolulu that the Public Infrastructure Map for the North Shore Sustainable Communities Plan be revised to include a park symbol for this project as shown on the map attached heretofore marked Exhibit A; and

BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu that the park symbol shall be deleted from the North Shore Public Infrastructure Map by administrative procedure once the land acquisition and improvements have been completed and certified in writing by the Department of Design and Construction to the Department of Planning and Permitting.

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this resolution to the landowner, Director of Planning and Permitting; Director, Department of Design and Construction; Director, Department of Parks and Recreation; Executive Director, Office of Economic Development; and the Director of the Department of Budget and Fiscal Services immediately upon its approval.

INTRODUCED BY:

 (BR)

Councilmembers

DATE OF INTRODUCTION:

JAN 03 2001

Honolulu, Hawaii


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CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

I hereby certify that the foregoing RESOLUTION was adopted by the COUNCIL OF THE CITY AND COUNTY OF HONOLULU on the date and by the vote indicated to the right.

Attest:


GENEVIEVE G. WONG
City Clerk


JON C. YOSHIMURA
CHAIR AND PRESIDING OFFICER

Dated 1/24/01

ADOPTED MEETING HELD			
1/24/01			
	AYE	NO	A/E
BAINUM	X		
CACHOLA	X		
DeSOTO	X		
FELIX	X		
HOLMES	X		
MANSO	X		
MIRIKITANI	X		
OKINO	X		
YOSHIMURA	X		
	9	0	0

Reference:

936

Report No. PPS-27

Resolution No.
01-05

RESOLUTION

WHEREAS, the Board of Directors of the Corporation has determined that it is in the best interests of the Corporation to authorize the issuance of shares of common stock of the Corporation, and

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Pacific
Ocean

Ehukai Beach
Park

Pupukea-Sunset
Beach Park

Sunset Beach

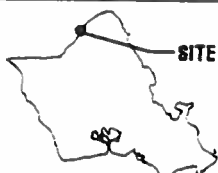
Waimea
Bay

Waimea Valley
Park

P

Waimea

ADD: PARK



Vicinity Map



0 4000 8000

Scale In Feet

LOCATION MAP

WAIMEA, WAIALUA

FOLDER NO.: 2000/PIM-05

TAX MAP KEY: 5-9-05: 29 and 76 and
6-1-02: 02,03,14,15,16,17,19,20 and 21

DATE PREPARED: November 2000

